

**MINUTES OF THE  
SOUTH OGDEN CITY SPECIAL COUNCIL MEETING  
Tuesday, December 9, 2014 – 6:00 p.m.  
Council Chambers, City Hall**

**COUNCIL MEMBERS PRESENT**

Mayor James F. Minster, Council Members Sallee Orr, Brent Strate, Russ Porter and Bryan Benard

Note: Council Member Smith was called away before the meeting began but returned right at the conclusion of the executive session.

**STAFF MEMBERS PRESENT**

City Manager Matt Dixon, City Attorney Ken Bradshaw and Recorder Leesa Kapetanov

Mayor Minster called for this special meeting to be held due to the need for discussing the items listed in the executive session.

**I. CALL TO ORDER**

Mayor James F. Minster brought the meeting to order at 6:01 pm and called for a motion to convene.

**Council Member Orr moved to convene as the South Ogden City Council in a special meeting, with a second from Council Member Strate. In a voice vote Council Members Strate, Orr, Porter, and Benard all voted aye.**

**II. RECESS CITY COUNCIL MEETING AND CONVENE INTO AN EXECUTIVE SESSION**

- A.** Pursuant to UCA §52-4-205 1(c) to discuss pending or reasonably imminent litigation
- B.** Pursuant to UCA §52-4-205 1(e) to discuss the sale of real property

The mayor indicated it was time to recess into executive session, and called for a motion to do so.

**Council Member Porter moved to recess council meeting and move into executive session. Council Member Benard seconded the motion.** At this point in the meeting, Council Member Benard reported that he had been walking into the building with Council Member Smith when Mr. Smith received a call from his work that required him to leave. Council Member Smith had asked to be excused from the meeting. **There was no more discussion. In a voice vote, Council Members Porter, Benard, Orr and Strate all voted aye in favor of the motion.**

Note: The council moved to the conference room adjacent to the council chambers for the executive session.


**III. ADJOURN EXECUTIVE SESSION AND RECONVENE CITY COUNCIL MEETING**

At 6:55 pm, the council returned to the council chambers. Mayor Minster called for a motion to adjourn the executive session.

**IV. ADJOURN CITY COUNCIL MEETING**

Council Member Benard moved to adjourn the executive session, reconvene city council meeting and adjourn. Council Member Strate seconded the motion. Council Members Smith, Orr, Porter, Benard and Strate all voted aye.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, December 9, 2014.

  
Leesa Kapetanov, City Recorder

Date Approved by the City Council January 20, 2015